



**Child Care Planning Council of Sonoma County**

October 6, 2023

This meeting was held in-person at:

5340 Skylane Boulevard, Santa Rosa, CA 95403.

Members of the public were invited to call in via Zoom.

Meeting ID: 893 1803 5543

Minutes approved at the November 3, 2023 meeting.

*The mission of the Child Care Planning Council of Sonoma County is to convene and inspire the community through collaboration, leadership and advocacy to promote and plan for quality child care and development for the benefit of all children (birth to 12), their families and Sonoma County.*

**Members Present:** Jessica Borland, Soledad Figueroa, Kathy Kelley, Susan Langer, Lara Magnusdottir, Jennifer Perez, Chris Sorg, Cathy Vaughn, Sonya Valiente, Renee Whitlock-Hemsouvanh, Steven Worker, Vivian Xiang, Stephen Zollman

**Members Notified Absent:** Lisa Bell, Lisa Grocott, Megan Hede, Jason Riggs

**Members Absent:** Crystal Morris

**Guests Present:** Norine Doherty, Ayumi Nagase, Nicole Fassold, Jill St. Peter, Chelsea Siegel, Emelyn Figueroa Lara, Danielle Medina, Kimberly Barbosa, Elena Janred

**Advisors Present:** Melanie Dodson

**Staff Present:** Liz DePrimo, Erica Vuong

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions	Susan Langer welcomed members and guests and reminded all to complete the feedback and in-kind contribution forms following the meeting.		
2. Call to order **		Co-Chair, Susan Langer, called the meeting to order at 9:10 AM when a quorum was achieved.	

<p>3. Approval of/Revisions to Agenda**</p>	<p>Liz DePrimo suggested a revision to the agenda which would reflect a change in the number required for quorum from ten to nine members, and to separate the items on the consent calendar to be voted on separately.</p>	<p>Cathy Vaughn made a motion to approve the proposed changes to the agenda to reflect the change in quorum, and to separate items on the consent calendar to be voted on separately.</p> <p>Chris Sorg seconded the motion.</p> <p>AYES: 13  NAYS: 0  ABSTAIN: 0  ABSENT: 4</p>	
<p>4. Approval of Meeting Minutes</p> <p>a. CCPC Meeting Minutes of 5/19/23**</p> <p>b. CCPC Meeting Minutes of 9/1/23**</p>	<p>Liz DePrimo shared that errors were found on the previously approved minutes from 5/19/23, and recommended that the council approve the proposed revised minutes.</p>	<p>Chris Sorg made a motion to approve the Revised Meeting Minutes of 5/19/23.</p> <p>Soledad Figueroa seconded the motion.</p> <p>AYES: 10  NAYS: 0  ABSTAIN: 3</p> <ul style="list-style-type: none"> <li>- Steven Worker</li> <li>- Susan Langer</li> <li>- Soledad Figueroa</li> </ul> <p>ABSENT: 4</p>	

		<p>Chris Sorg made a motion to approve the Meeting Minutes of 9/1/23.</p> <p>Renee Whitlock-Hemsouvanh seconded the motion.</p> <p>AYES: 10  NAYS: 0  ABSTAIN:</p> <ul style="list-style-type: none"> <li>- Susan Langer</li> <li>- Cathy Vaughn</li> <li>- Sonya Valiente</li> </ul> <p>ABSENT: 4</p>	
<p>5. Membership Committee Update**</p> <p>a. New member application: Kimberly Barbosa Olmos**</p> <p>b. Remove member: Crystal Morris**</p> <p>c. Meeting Attendance and Quorum</p>	<p>The member application of Kimberly Barbosa Olmos was reviewed.</p> <p>The Membership Committee has made the recommendation to remove member, Crystal Morris, who has not attended any meetings or responded to any communications.</p> <p>The Executive and Membership Committees have made the recommendation that Council members consider resigning if they are not able to regularly attend Council Meetings. Liz DePrimo shared that three members have recently resigned; Bryan Clement, Rebecca Hachmyer and Heather Sweet-Krikac.</p>	<p>Lara Magnusdottir made a motion to approve the member application of Kimberly Barbosa Olmos to serve in a Child Care Consumer seat.</p> <p>Jessica Borland seconded the motion.</p> <p>AYES: 13  NAYS: 0  ABSTAIN: 0  ABSENT: 4</p> <p>Cathy Vaughn made a motion to remove member, Crystal Morris, for absenteeism.</p> <p>Chris Sorg seconded the motion.</p> <p>AYES: 13</p>	

		<p>NAYS: 0  ABSTAIN: 0  ABSENT: 4</p>	
6. LPC Annual Evaluation**	The 2022/2023 LPC Annual Evaluation was reviewed.	<p>Jessica Borland made a motion to approve the LPC Annual Evaluation.</p> <p>Chris Sorg seconded the motion.</p> <p>AYES: 13  NAYES: 0  ABSTAIN: 0  ABSENT: 4</p>	The LPC Annual Evaluation is available by contacting CCPC staff.
7. Child Care Consumers/Child Care Providers Input/Member Announcements	Susan Langer shared that SELPA has purchased a Documentary called Forget Me Not. It is a story of inclusion. CCPC may partner with SELPA to offer a screening of the film. With advanced notice, the Filmmakers may be available to offer Q & A. Also open to districts.		
8. Public Announcements	<p>Melanie shared information about the upcoming Champions for Children event on November 3. Luncheon at Bennett Valley Golf Course 11:00 am - 1:30 pm. Tickets are available to purchase on 4Cs website. Melanie also shared that 4Cs is looking to hire a facilities director.</p> <p>Lisa Steinman from Sonoma County Childhood Lead Poisoning Prevention Program shared that Lead Poisoning Prevention Week is Oct 22 - 28. Lisa requested information be shared via CCPC newsletter.</p>		CCPC staff will share materials via email following the meeting.

	<p>Kathy Kelley asked if support is available to centers around lead testing. Lisa shared that they can provide testing to homes only, but may be able to provide connection to resources for child care centers.</p> <p>Sonya shared appreciation for the Early Learners Conference.</p>		
<p>9. Hot Topic Presentation: Early Learning Institute Behavioral Health in Early Learning and Care Survey</p>	<p>Kathy Kelley presented information from the recent Behavioral Health in Early Learning and Care Survey which was distributed by the Early Learning Institute. Two surveys were distributed. One in English and one in Spanish.</p> <p>Some questions, comments, suggestions and concerns which were shared during the presentation were:</p> <ul style="list-style-type: none"> <li>- This data may be useful for school districts. Can it be shared?</li> <li>- Children with challenging behavior are disproportionately referred for special education services when providers do not have resources or support to provide children and families.</li> <li>- How does race affect data?</li> <li>- Can this survey be distributed annually in order to identify trends and changes from year to year.</li> <li>- New funding coming to resource and referral agencies from Infant and Early Health Consultation Network. This program will connect providers to resources.</li> </ul>		<p>Survey data is available upon request by contacting CCPC staff.</p>

	<ul style="list-style-type: none"> <li>- Suggestion to create a task force to connect providers with resources.</li> <li>- Suggestion to consider the effects of technology on development.</li> <li>- Comment in support of the Consultation Project and suggestion that CCPC highlight the importance of the program in Sonoma County.</li> </ul>		
<p>10. Executive Committee Report</p> <p>a. Coordinator Update</p> <p>b. Workgroups</p>	<p>Renee Whitlock-Hemsouvanh shared that the Coordinator Position has been posted and interviews are in progress.</p> <p>Renee Whitlock-Hemsouvanh shared an overview of how workgroups are formed. The Executive Committee would like for workgroups to be relevant as to what is happening in the county and asked for suggestions. Suggestions included:</p> <ul style="list-style-type: none"> <li>- ECE Voices: Advocacy for the Workforce</li> <li>- Business Advocacy</li> <li>- Equity</li> </ul>		CCPC staff will send a google form to solicit interest in committees and workgroups.
<p>11. CCPC Staff Update</p> <p>a. Membership renewal</p>	Liz DePrimo shared information about membership terms which will be up for renewal at the end of 2023.		
12. Feedback & In-Kind Contributions Forms	All attendees, including non-members, were encouraged to complete the CCPC Feedback and In-Kind Contributions forms. Time was given during the meeting for this purpose.	Links to the CCPC Feedback and In-Kind Contributions forms were shared in the Chat Box.	In-Kind Contributions forms will be emailed to participants following the meeting.
13. Adjourn**		The meeting was adjourned at 10:55 AM.	The next meeting will be held on Friday, November 3, 2023

## Chat Box October 6, 2023

08:02:42 From SCOE To Everyone:  
Microphones are not working

09:04:26 From Erica Vuong To Everyone(in Waiting Room):  
Good Morning Everyone! We will be beginning shortly.

09:06:20 From Elena Janred To Everyone:  
Elena Janred - TALLK, SCOE

09:06:38 From Yvette Guzman- First 5 of Sonoma County To Everyone:  
Yvette Guzman, First 5 Sonoma County

09:06:59 From Norine Doherty (she/they)-Upstream, HSD To Everyone:  
Good morning! Norine Doherty with READY & Upstream Investments, HSD

09:07:17 From Martha Ceja To Erica Vuong(Privately):  
Erica can you put the captions on?

09:07:24 From Angel Flores- Sonoma County Indian Health Project To Everyone:  
Angel Flores- Sonoma County Indian Health Project WIC

09:07:54 From Martha Ceja To Erica Vuong(Privately):  
Nevermind I got it.

09:10:02 From Elena Janred To Everyone:  
Thank you

09:15:02 From Kimi Pereira Barbosa To Everyone:  
I'm having a hard time hearing you. Going to try and switch devices.

09:15:50 From Elena Janred To Everyone:  
Can you move the microphone near the speaker person?

09:16:48 From Kathy Kelley - ELI To Everyone:  
We are using a hand held mic - is that helping for you all on zoom?

09:17:10 From Elena Janred To Everyone:  
Yes, thank you

09:19:02 From Kimi Pereira Barbosa To Everyone:  
Is there a way to not make my address public?

09:29:30 From Kathy Kelley - ELI To Everyone:  
HI all - How is the sound? Is the mic working for you all?

09:30:44 From Angel Flores- Sonoma County Indian Health Project To Everyone:  
It's working

09:31:04 From Elena Janred To Everyone:  
👍

09:31:11 From Norine Doherty (she/they)-Upstream, HSD To Everyone:  
It is a bit better for me, but still tough to hear in general. Fun with tech! Thank you for accommodating zoom folx

09:31:52 From Erica Vuong To Kimi Barbosa, Positive Images(Privately):

HI Kim, yes! I'm not sure that was the correct form we usually share. So sorry! This is not recorded, and that will not be released.

09:39:45 From Erica Vuong To Everyone:  
Survey link:

09:39:46 From Erica Vuong To Everyone:  
<https://www.prenatal5fiscal.org/california/survey>

09:50:55 From Kimi Barbosa, Positive Images To Erica Vuong(Privately):  
Thank you

09:52:30 From Chelsea Siegel To Everyone:  
Nice to see you all, I have to leave as we are going to the pumpkin patch with our preschoolers! Happy Friday!

09:52:50 From Erica Vuong To Chelsea Siegel(Privately):  
Thank you, Chelsea!

10:22:28 From Elena Janred To Everyone:  
Something that came up for me from the survey is more trainings and support for families

10:55:25 From Erica Vuong To Everyone:  
Feedback Form: [https://docs.google.com/forms/d/e/1FAIpQLSe2b0fmuUchrDu\\_ntYfKjLYqLUfTyOv5uGkqqo-X0Hx\\_Xm5Cw/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLSe2b0fmuUchrDu_ntYfKjLYqLUfTyOv5uGkqqo-X0Hx_Xm5Cw/viewform?usp=sf_link)  
In Kind Form: [https://docs.google.com/forms/d/e/1FAIpQLSeRafPMWX-ru53BnINJHjwSfG4m4rG9E2pyXfHKjbSDMmY2GA/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLSeRafPMWX-ru53BnINJHjwSfG4m4rG9E2pyXfHKjbSDMmY2GA/viewform?usp=sf_link)

10:55:36 From Erica Vuong To Everyone:  
Thank you to everyone on Zoom!

10:55:54 From Norine Doherty (she/they) -Upstream, HSD To Everyone:  
Thank you!!